# TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, AUGUST 25, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING

**CHAMBERS 54111 BROUGHTON** 

ROAD, MACOMB, MI 48042

CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

- 1. Approval of Agenda Items (with any corrections)
- 2. Approval of Bills
- 3. Approval of the August 11, 2004 previous meeting minutes

## 4. CONSENT AGENDA ITEMS:

#### 4a. Clerks Department:

- 1. Request to approve the release of Model Permit Bond; Emerald Green Subdivision, Lot 62. Section 5
- 2. Request to approve the release of Model Permit Bond; Hidden Meadows Subdivision, Lot 46. Section 21
- 3. Request to approve the release of Landscape Bond; Winding Creek Subdivision. Section 5
- 4. Request to approve Model Permits; Brook Run Subdivision, Lots 16, 17, 55 & 79. Section 21
- 5. Request to approve the release of Model Permit Bond; Windemere Farms, Bldg 2 Unit 8. Section 34

#### 4b. Department Monthly Reports:

- 1. Macomb County Sheriffs Department
- 2. Building Department
- 3. Fire Department
- 4. Water/Sewer Department
- 5. Parks and Recreation Department

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## 4c. Water & Sewer Department:

- 1. Easement Encroachment Agreement, Donald C. & Montaha J. Kuntz, 21445 Sue Ellen Drive, Macomb, MI 48044, Lot 23, Southfork Estates Subdivision.
- 2. Easement Encroachment Agreement, Mark A. & Christina J. Moore, 51121 Ace Drive, Macomb, MI 48042, Lot 10, Fairways of Macomb Subdivision.
- 3. Easement Encroachment Agreement, Brian M. & Linda T. Bailey, 51930 Emil Drive, Macomb, MI 48042, Lot 46, Meerschaert Farms Subdivision.
- 4. Easement Encroachment Agreement, Mark McFarland & Lisa Doyle-McFarland, 55712 Danube Ave., Macomb, MI 48042, Lot 80, The Rivers Subdivision No. 1.
- 5. Easement Encroachment Agreement, Alan D. & Kathleen U. Lusky, 20142 Bannister Drive, Macomb, MI 48044, Lot 250, Lancaster Subdivision No. 2.
- 6. Easement Encroachment Agreement, Brandin & Kandace Laschinski, 19801 DeMil Drive, Macomb, MI 48044, Lot 160, Koss Farms Subdivision.
- 7. Easement Encroachment Agreements for City of Detroit i.e. Legacy Farms, Water Main extension (Revised Plans).
- 5. Public Comments (Non Agenda items only 3 minute time limit)

#### **PUBLIC HEARING:**

- 6. Street Lighting; SAD; Fallbrooke Farms Subdivision; Located on the north side of 25 Mile Road approximately 700' west of Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-036.
- 7. Proposed Amendments to the Macomb Township Master Thoroughfare Plan; Eliminate the proposed extension of Plum Grove Road; Section 32; Macomb Township Planning Commission, Petitioner.

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#### **PLANNING COMMISSION:**

- 8. Request to Create an Industrial Development District; Rauhorn Electric; Located on the north side of 23 Mile Road and west of Regency; P.R. Enterprises, Petitioner. Permanent Parcel No. 08-17-300-002. (Tabled from the 08-11-04 TWP Meeting)
- 9. Tentative Preliminary Plat; Pine Valley Subdivision (49 lots); Located on the east side of Luchtman Road approximately ¼ mile south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-018
- 10. Land Division Variance; Bellagio Subdivision (264 lots); Located south of 26 Mile and west of Romeo Plank Road. Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046
- 11. Final Preliminary Plat; Bellagio Subdivision (264 lots); Located south of 26 Mile Road and west of Romeo Plank Road. Franco Mancini, Petitioner. Permanent Parcel No. 08-06-200-046
- 12. Use of Temporary Sales Trailer; The Gateway Village Estates Subdivision; Located on the east side of Hayes Road, ¼ mile north of 24 Mile Road. Sal-Mar Gateway Village Estates, LLC, Petitioner. Permanent Parcel No. 08-07-300-014 (Lot 58 of the proposed Gateway Village Estates Subdivision).
- 13. Preliminary Plan Review; Breton Woods Condominiums (56 units); Located on the northeast corner of 25 Mile Road and Hayes Road (excluding the immediate corner); Elro Corporation, Petitioner. Permanent Parcel No. 08-06-300-033
- 14. Land Division Variance; Golfview Estates Subdivision; Located east of North Avenue approximately ½ mile north of 21 Mile Road. Paul Henderson, Petitioner. Permanent Parcel No. 08-25-301-001
- 15. Tentative Preliminary Plat; Golfview Estates Subdivision (32 lots); Located east of North Avenue approximately ½ mile north of 21 Mile Road. Paul Henderson, Petitioner. Permanent Parcel No. 08-25-301-001

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16. Preliminary Review; Town Center Area; Located on the north side of 24 Mile Road east of Luchtman Road, Polaris Enterprises, Petitioner. Permanent Parcel No. 08-09-300-014.

#### **NEW BUSINESS:**

- Request Authorization for the Township Attorney to defend the Township of Macomb in the matter of John Anton Builders, Inc. v Jay B. Rising, et al
- 18. Request to schedule public hearing date for September 22, 2004; Highland Hills Condominiums. Section 20

### **OLD BUSINESS:**

Request authorization for the Township Attorney to execute the Possession and Use Agreement; Rigole, Easement; Romeo Plank south of 23 Mile Road.

#### **HUMAN RESOURCE DEPARTMENT:**

20. Request for Leave of Absence

#### INFORMATION TECHNOLOGY DEPARTMENT:

21. Request approval for replacement of exchange email software and hardware.

#### **WATER/SEWER DEPARTMENT:**

- 22. Request approval to pay John Carlo Force Account, for 21 Mile & Fairchild Meter & PRV, Temporary Connection, MA01-024.
- 23. Approval of Purchase Requisitions
  A. SLC Meter Service Inc.

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### **BOARD COMMENTS:**

- 24. Supervisor Comments:
- 25. Clerk Comments:
- 26. Treasurer Comments:
- 27. Trustees Comments:

## **ADJOURNMENT:**

Michael D. Koehs, CMC Macomb Township Clerk MDK/ gmb